## WATER ADVISORY COMMITTEE CONTRACTOR NEGOTIATION MEETING

**MONDAY: FEBRUARY 28, 2005** 

Laguna Treatment Plant 4300 Llano Road, Santa Rosa, CA

## 9:00 a.m. (Estuary / Wetlands Conference Room)

- 1. Check In
- 2. Public Comment
- 3. Recap and Approval of January 24, 2005 Negotiation Meeting Minutes Nelson
- 4. Water Efficiency vs Growth Torliatt
- 5. SCWA Applicability to 75,000 acre-foot permit limitations Poole
- 6. MMWD's offer concerning 5,000 acre-foot contract options Helliker
- 7. Subcommittee's Recommended Contractor's Proposal on MMWD's Option DeGabriele
- 8. New Development, Efficiency & Water Use Torliatt
- 9. Check Out
- 10. Public Comment